



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES**

Meeting Date: May 26, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**
ARLENE D. COLVIN, VICE PRESIDENT ~ **PRESENT**
CHARLES PELLER, MEMBER ~ **PRESENT**
MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

May 19, 2021 – **Adopted & Approved**

T. McCain – Aye

A. Colvin – Aye

C. Peller - Aye

CLAIMS

Approval of Claims to be Paid on May 28, 2020

○ 101 – GENERAL FUND	\$ 96,169.10	
		\$ 96,169.10
○ 152 – COVID-19 HEALTH	\$ 18,098.75	
○ 153 – COVID-19 ESG	\$ 240.14	
○ 215 – HEALTHY FAM 2010	\$ 6,329.34	
○ 222 – EMERGENCY SHELT	\$ 245.00	
○ 229 – UNSAFE BUILDING	\$ 20,941.43	
○ 231 – LOCAL ROADS & S	\$ 16,801.93	
○ 232 – MOTOR VEHICLE H	\$ 1,114.95	
○ 233 – LNDFL CLOSURE	\$ 2,236.84	
○ 240 – HEALTH/HUMAN SE	\$ 1,828.30	
○ 243 – GHD RENTAL	\$ 1,000.00	
○ 246 – HIV PROTECTION	\$ 382.45	
○ 250 – PARK DEPARTMENT	\$ 1,923.07	
○ 254 – VEHICLE AUCTION	\$ 8,882.73	
○ 258 – BIO-TERRORISM	\$ 1,100.00	
○ 261 – COMMUNITY DEVEL	\$ 1,520.00	
○ 267 – FAIR HOUSING PR	\$ 322.70	
○ 271 – J-PIT/LNDFIL MT	\$ 1,154.49	

○ 408 – FIRE CAP EQUIP	\$ 5,787.30
○ 705 – SOCIAL SERVICES	\$ 235.00
○ 823 – CONSOLIDAT AREA	\$ 77,994.40
○ 826 – LAKEFRONT	\$ 85,768.00
○ 845 – GREEN URBANISM	\$ 5,229.50
○ 885 – SAFE & THRIVING	\$ 22,500.00

SPECIAL REVENUE **\$ 281,636.32**

○ 216 – MARQUETTE PARK	\$ 1,463.00
○ 463 – PUB SFTY INCOME TAX	\$ 4,050.44
○ 474 – RDVLP AUX NON-R	\$ 33,474.99
○ 702 – FIRE PENSION FU	\$ 2,235.00
○ 730 – POLICE PENSION	\$ 1,940.00

TOTAL CLAIMS TO BE PAID **\$ 420,968.85**

– Approved

T. McCain – Aye
A. Colvin – Aye
C. Peller – Aye

Ratification of Claims Paid on May 21, 2021

○ 462 – CEDIT	\$ 27,866.96
○ 463 – PUB SFTY INC TA	\$ 98,428.36
○ 792 – WCI/UCI BENEFIT	\$ 169,890.00

TOTAL CLAIMS PAID **\$ 296,185.32**

– Approved

T. McCain – Aye
A. Colvin – Aye
C. Peller – Aye

Ratification of Payroll for May 21, 2021

TOTAL PAYROLL **\$1,395,815.60**

TOTAL PAID **\$1,395,815.60**

– Approved

T. McCain – Aye
A. Colvin – Aye
C. Peller – Aye

Ratification of Payroll Withholdings

○ 788 – PAYROLL WITHHOLDINGS	\$ 445,957.18
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TOTAL \$ 445,957.18

– Approved

T. McCain – Aye

A. Colvin – Aye

C. Peller – Aye

Approval of Pension Payroll Paid on May 26, 2021

FIRE PENSION PAYROLL \$ 348,079.42

POLICE PENSION PAYROLL \$ 351,987.97

TOTAL PENSION PAYROLL \$ 700,067.39

– Approved

T. McCain – Aye

A. Colvin – Aye

C. Peller – Aye

Approval of Pension Payroll Withholdings for May 26, 2021

○ 788 – PAYROLL WITHHOLDINGS \$ 9,915.95

TOTAL \$ 9,915.95

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Approval of Program Administration Agreement: HOME Tenant Based Rental Assistance Program with the NWI Continuum of Care Network. This Agreement provides for the COC to perform client-based case management duties for participants of the TBRA Program. The Program provides monthly-subsidized rental assistance and security deposits to approximately thirteen (13) very low-income tenants experiencing difficulty in staying current with rent. The City of Gary (via The HOME Program) provides the rental/security deposit assistance.

The Agreement total of Ninety-Four Thousand Eight Hundred Seventy Dollars (\$94,870.00) will be paid from HOME funds; and, will be used solely for rental assistance payments and security deposits for participants of the City of Gary's TBRA Program only. There is no contractual, monetary exchange between the City of Gary and The COC indicated.

– Approved

T. McCain – Aye

A. Colvin – Aye

C. Peller – Aye

CDBG-CV Gary Public Library Sub-recipient Agreement between the City of Gary – Community Development and the Gary Public Library for PPE Equipment/Supplies. These special CDBG-CV funds are to be used to prevent, prepare for, and respond to the Coronavirus Pandemic

(COVID-19). Pursuant to the Agreement, the Gary Public Library (Sub-Recipient) will be paid an amount not to exceed Twenty-Seven Thousand, Six Hundred Ninety-Seven Dollars (\$27,697.00).

– Approved

T. McCain – Aye

A. Colvin – Aye

C. Peller – Aye

CDBG-CV Church of God in Christ, Inc. Sub-recipient Agreement between the City of Gary – Community Development and the Church of God in Christ, Inc. for a Food Pantry Program. These special CDBG-CV funds are to be used to prevent, prepare for, and respond to the Coronavirus Pandemic (COVID-19). Pursuant to the Agreement, the Church of God in Christ, Inc. (Sub-Recipient) will be paid an amount not to exceed Nine Thousand, Eight Hundred Dollars (\$9,800.00).

– Approved

T. McCain – Aye

A. Colvin – Aye

C. Peller – Aye

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Request to accept vendor packages – seasonal lawn maintenance. Public Works is requesting the submitted vendor packages be accepted by the Board for review by the department.

– Approved

T. McCain – Aye

A. Colvin – Aye

C. Peller – Aye

CORRESPONDENCE FROM THE OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL AFFAIRS

Agreement between the City of Gary and Indiana University on behalf of Sustain IU. Under the agreement, the City serves as a collaborator with IU's scholarship program. The City offers an extern opportunity to the scholarship recipient. The City is required to contribute \$3,000.00.

– Approved

T. McCain – Aye

A. Colvin – Aye

C. Peller – Aye

CORRESPONDENCE FROM THE HEALTH DEPARTMENT

Contract with Mark International, LLC to provide security to the COVID-19 Clinic at Holy Angels Gymnasium on behalf of the City of Gary Health Department. The term of the Contract is from April 1, 2021 until June 30, 2021. Contract shall be paid an amount not to exceed \$1,260.00

– Approved

T. McCain – Aye

A. Colvin – Aye

C. Peller – Aye

CORRESPONDENCE FROM THE REDEVELOPMENT COMMISSION

Quit-claim deeds for transfer of property. Resolution and quit-claim deeds transferring ownership of the following properties from the City of Gary to the Redevelopment Commission:

2800-18 W. 5th Ave., Gary, IN 46404

The Bridge St. Fire Station will be transferred from the City of Gary to the Redevelopment Commission.

– **Approved**

T. McCain – Aye

A. Colvin – Aye

C. Peller – Aye

UNFINISHED BUSINESS ~ **None**

NEW BUSINESS ~ **None**

PUBLIC COMMENTS ~ **Introduction of Diana Morrow (Director of Gary Public Library).**

APPROVED and ADOPTED on June 4, 2021.



Trent A. McCain, President



Arlene D. Colvin, Vice President



Charles Peller, Member

